



**MINUTES OF VILLAGE BOARD MEETING**  
**DATE: Tuesday, October 5, 2021**  
**TIME: 6:30pm**  
**LOCATION: Combined Locks Civic Center,**  
**Council Chambers, 405 Wallace Street**

**MINUTES**

**A. Call to order:** Meeting called to order at 6:30pm by Village President Neumeier

**B. Pledge of Allegiance:** Pledge recited

**C. Roll call:** Board members present - Neumeier, Stutzman, Krueger, Rietveld, and Vander Zanden. Board members absent – Ponto and Schinke. Village staff present – Administrator Shampo-Giese, Public Works Director Swick and Fire Chief Wiedenbauer. Others present – Tim Arnoldussen, Joe Trzebiatowski, Judy Hebbe.

**1. Public comment for matters not on the agenda:** N/A

Trustee Stutzman spoke: On behalf of the board, we want to recognize the families (Douglas and Schorer) of the motorcycle crash victims, letting them know we'll be keeping them in our thoughts and prayers.

**2. Review and consider approval of minutes & bills:** T. Stutzman made a motion to approve the minutes. C. Vander Zanden seconded the motion, and it passed unanimously. C. Vander Zande made a motion to approve the bills. M. Rietveld seconded the motion, and it passed unanimously

**3. Administrator, Public Works Director and LES reports – accept and file:** The Administrator and Public Works Director highlighted some of the activities happening in their respective departments. The reports were then accepted and are available for review in the Clerk's Office.

**4. Review and consider approval of request from property owners at 105 and 107 Hidden Ridges Way to sell detention pond land to Village:** The property owners and board members discussed issues around selling the land associated with the detention pond to the Village. The following items were included in the discussion:

\*Requesting a CSM (Certified Survey Map) and determining who would pay? Property owners, Village or split.

\*While the detention pond benefits the entire subdivision, there is no direct benefit to the Village if the land is purchased from the current property owners, although, this is the only 'green space' not owned by the Village.

\*The land within each lot allocated to the detention pond is valued at approximately \$5000.

\*Possibly adding a grate to the outfall for added safety.

The trustees postponed final decision so that more information can be gathered and reviewed.

**5. Review and consider approval of Resolution 2021-10; establishing ward boundaries as required following a decennial census:** T. Stutzman made a motion to approve Resolution 2021-10 for establishing ward boundaries within the Village of Combined Locks. M. Rietveld seconded the motion, and it passed unanimously.

6. **Review and consider approval of operator licenses for A. Lane:** The operator license application was reviewed. M. Rietveld made a motion to approve the operator license for A. Lane. C Vander Zanden seconded the motion, and it passed unanimously.
7. **Other business, updates or items for future agendas:**
  - a) **Set interview date and time for new LES:** Interviews set for Tuesday, October 19<sup>th</sup> at 12:30 & 1:15. Candidates are Trevor Hartjes and Garrett Richards. Interviewers are T. Stutzman, M. Rietveld, C Vander Zanden, and R. Shampo-Giese.
8. **Consider motion to move into closed session per Wis. Stat. 19.85()(c) to consider employment, promotion, compensation, or performance evaluation data of public employees of the Village of Combined Locks AND per Wis. Stat. 19.85(1)(e) for the purpose of deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. *Wages, benefits, and contracted services discussion.*** C. Vander Zanden made a motion to move into closed session. J. Krueger seconded the motion, and it passed unanimously.
9. **Action on closed session matters, if appropriate:** T. Stutzman made a motion to have further discussion and draft an agreement for ambulance service with the City of Kaukauna. C. Vander Zanden seconded the motion, and it passed unanimously.  
M. Rietveld made a motion to offer a 30% health insurance opt-out incentive. C. Vander Zanden seconded the motion, and it passed unanimously.
10. **Adjourn** T. Stutzman made a motion to adjourn the meeting. J. Krueger seconded the motion, and it passed unanimously. The meeting adjourned at 8:45pm.

